

**BOROUGH OF WIND GAP
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SPECIAL MEETING

Council scheduled a special meeting to review the bid specifications that were presented for the upcoming project at the Borough Park's basketball courts, and to award the bid.

The Council meeting of the Borough of Wind Gap on Thursday, May 19th, 2011, was called to order at 7:30 p.m. by Council President Scott Parsons, in attendance were Councilmen: John Maher, George Hinton, Joe Weaver and Tony Curcio. Also in attendance were Wind Gap Borough Engineer Brian Pysher and Borough Assistant Administrator Darlene Plank. Absent were Councilmen Dave Hess and Kerry Gassler.

BID SPECIFICATIONS

Brian Pysher reported on the handwritten spreadsheet provided to all for review from the bid opening conducted this afternoon. All bids were checked for the Bid Bond and Non-Collusion. The spreadsheet read as follows:

Kobalt Construction proposed \$116,338.00
Professional Construction Contractors Inc. proposed \$131,899.40
Muschlitz Excavating proposed \$75,308.50
Lehigh Valley Site Contractors proposed \$131,618.00

Brian recommended to Council that the bid be awarded to Muschlitz Excavating for \$75,308.50. On motion by George Hinton, and Seconded by Joe Weaver, the bid is awarded to Muschlitz Excavating for \$75,308.50. Roll call vote taken and all in favor. Motion carried 5-0.

PUBLIC COMMENT

Cathy Yob questioned the project's time frame of June 30th which Brian said should be met as long as all supplies are received on time. She is concerned about the summer basketball program that starts July 10th and runs to August 20th. She doesn't want to see the contractor, the lowest bidder, deviate from the time frame. Brian mentioned that going with a time frame of June 30th had a little buffer incorporated into it. Also, Cathy questioned the project work equipment being around the park area during the Fireman's Picnic/Carnival time frame of June 7th to the 11th, 2011.

On motion by Tony Curcio to adjourn the meeting of May 19th, 2011 and seconded by John Maher. Council agreed unanimously.

The meeting of May 19, 2011 adjourned at 7:50 p.m.

Darlene Plank, Borough Assistant Administrator